

Springerville Town Council
Minutes
September 14, 2005

Present: Mayor Kay Dyson, Scott Cray, Mark Baca, Pete Hunt, and Mary Nedrow

Staff: Scott Garms Town Manager, Christy Awtrey Administrative Assistant,
Sterling Solomon and Eduardo Coronado Town Attorneys, Tom Malone,
James Hamblin, Marnie Uhl.

Public: Phelps Wilkins, Kay Wilkins, Kim Holaway, Zack Mayberry, Mylee
Mayberry, Scott Silva, Barbara Hunter, Cyndal Mayberry, Barry
Williams, Stacey Weaver, Toby Weaver, Caralee Sherrow, Carla Sherrow,
Dave Pulsifer, Amy Pulsifer, and David Silva

1. Mayor Kay Dyson called the meeting to order at 6:04 p.m.
2. The Pledge of Allegiance led by Mayor Dyson and the Invocation by Pete Hunt.

Mark Baca/Scott Cray motion to move agenda item number 10, Executive
Session, to number 3 of the agenda.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Scott Cray
		Pete Hunt
		Mary Nedrow

Scott Cray/Mark Baca motion to go in to Executive Session.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Scott Cray
		Pete Hunt
		Mary Nedrow

3. Executive Session.

Mark Baca/Mary Nedrow motion to return to regular Town Council Meeting.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Scott Cray
		Pete Hunt
		Mary Nedrow

Mary Nedrow/Mark Baca motion to table the Executive Session discussion to a later date.

Vote:	Ayes:	Kay Dyson
		Scott Cray
		Mark Baca
		Pete Hunt
		Mary Nedrow

4. Public Participation: None
5. Manager, Council and Chamber Reports:

Mayor Dyson attended a Health Department Banquet where the Town of Springerville was given an award of appreciation from the Apache County Public Health Emergency Preparedness Program for participating in the "White Powder" drill. There will be a Fly-In at the airport on October 1, 2005. White Mountain Communities Special Health Care District is celebrating their 10th Anniversary. They will be coming to a council meeting and giving a short presentation on the benefits of our tax dollars.

Town Manager Scott Garms reported that the Public Works crew has just completed the 6,000 feet of roadway resurfacing. The ATV Jamboree was last weekend and was a big success. Kay Matthews has resigned from the Planning and Zoning Committee. Scott informed the council the he would be in Phoenix on Monday, September 19 to make a presentation for the Arizona Water Protection Fund Grant. The remainder of the week, September 20 – 23, he will be attending the League Conference.

Marnie Uhl, Chamber Director reported that the ATV Jamboree was a great success. The Chamber is preparing for several upcoming events such as: the Halloween Spectacular on October 31st, Veterans Day parade, and the Holiday Coupon Book. Marnie reports that she has visited with several businesses that are looking to relocate to the Round Valley area.

6. Minutes: Consider approval of the minutes of the town council meeting of August 17, 2005.

Mary Nedrow/Pete Hunt motion to approve the minutes of August 17, 2005.

Vote:	Ayes:	Kay Dyson
		Pete Hunt
		Scott Cray
		Mary Nedrow
		Mark Baca

7. Forest Service Rural Community Assistance Grant: Presentation by Phelps Wilkins, member of the Save the School Committee, regarding using the Forest Service Rural Community Assistance Grant instead of declining the use of the grant.

Pete Hunt/Mark Baca motion to accept the Forest Service Grant.

Vote:	Ayes:	Scott Cray
		Pete Hunt
		Mary Nedrow
		Kay Dyson
		Mark Baca

8. Donation: Request from the 4-H Youth Livestock participants for a donation to their program. Council was presented with three options: first option is to purchase an animal from one of the 4-H participants, second option is to buy in to the buyers club, and the third option is to donate to an individual participant.

Pete Hunt/Mark Baca motion to donate \$500 to the buyers club.

Vote:	Ayes:	Scott Cray
		Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt

9. G.I.S. Consulting Agreement: Short discussion on the G.I.S. Consulting Agreement with CMI Engineering for G.I.S. services under a Homeland Security Grant.

Pete Hunt/Mary Nedrow motion to authorize the Town Manager to enter in to a consulting agreement with CMI Engineering.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Mark Baca
		Scott Cray

10. Ordinance 2005-010: First reading of ordinance #2005-010: "Business License Ordinance of the Town of Springerville."

11. Adjournment:

Mary Nedrow/Pete Hunt motion to adjourn the meeting at 7:45 p.m.

Vote:

Ayes:

Kay Dyson
Mary Nedrow
Pete Hunt
Mark Baca
Scott Cray

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, September 14, 2005. I further certify that the meeting was duly called and a quorum was present.

Dated this 19th day of September 2005

Town Clerk